Title 28—Judicial Administration

(Parts 0 to 42)

	D
	Pari
CHAPTER I—Department of Justice	0

CHAPTER I—DEPARTMENT OF JUSTICE

Part	
0	Organization of the Department of Justice
1	Executive clemency
2	Parole, release, supervision and recommitment of prisoners, youth offenders, and juvenile delinquents
3	Gambling devices
4	Procedure governing applications for certificates of exemption under the Labor-Management Reporting and Disclosure Act of 1959, and the Employee Retirement Income Security Act of 1974
5	Administration and enforcement of Foreign Agents Registration Act of 1938, as amended
6	Traffic in contraband articles in Federal penal and correctional institutions
7	Rewards for capture of escaped Federal prisoners
8	FBI forfeiture authority for certain statutes
9	Regulations governing the remission or mitigation of civil and criminal forfeitures
10	Registration of certain organizations carrying on activities within the United States
11	Debt collection
12	Registration of certain persons having knowledge of foreign espionage, counterespionage, or sabotage matters under the Act of August 1, 1956
13	Atomic weapons and special nuclear materials rewards regulations
14	Administrative claims under Federal Tort Claims Act
15	Certification and decertification in connection with certain suits based upon acts or omissions of Federal employees and other persons
16	Production or disclosure of material or information
17	Classified National Security Information and access to classified information
18	Office of Justice Programs hearing and appeal procedures

28 CFR Ch. I (7-1-05 Edition)

Part	
19	Use of penalty mail in the location and recovery of missing children
20	Criminal justice information systems
21	Witness fees
22	Confidentiality of identifiable research and statistical information
23	Criminal intelligence systems operating policies
24	Implementation of the Equal Access to Justice Act in Department of Justice administrative proceedings
25	Department of Justice information systems
26	Implementation of death sentences in Federal cases
27	Whistleblower protection for Federal Bureau of Investigation employees
28	DNA identification system
29	Motor Vehicle Theft Prevention Act regulations
30	Intergovernmental review of Department of Justice programs and activities
31	OJJDP grant programs
32	Public safety officers' death and disability benefits
33	Bureau of Justice Assistance grant programs
34	OJJDP competition and peer review procedures
35	Nondiscrimination on the basis of disability in state and local government services
36	Nondiscrimination on the basis of disability by public accommodations and in commercial facilities
37	Procedures for coordinating the investigation of complaints or charges of employment discrimination based on disability subject to the Americans with Disabilities Act and section 504 of the Rehabilitation Act of 1973
38	Equal treatment for faith-based organizations
39	Enforcement of nondiscrimination on the basis of
	handicap in programs or activities conducted by the Department of Justice
40	Standards for inmate grievance procedures
41	Implementation of Executive Order 12250, non- discrimination on the basis of handicap in feder- ally assisted programs
42	Nondiscrimination; equal employment opportunity; policies and procedures

Supplementary Publications: The official opinions of the Attorneys General of the United States. (Op. A. G.) Irregular, 1789—; Washington, v. 1—, 1852—.

PART 0—ORGANIZATION OF THE **DEPARTMENT OF JUSTICE**

Subpart A—Organizational Structure of the **Department of Justice**

Sec.

0.1 Organizational units.

Subpart B—Office of the Attorney General

- 0.5 Attorney General.
- 0.10 Attorney General's Advisory Committee of U.S. Attorneys.
- 0.11 Incentive Awards Board.
- 0.12 Young American Medals Committee.
- 0.13 Legal proceedings.

Subpart C—Office of the Deputy Attorney General

- 0.15 Deputy Attorney General.
- 0.17 Office of Investigative Agency Policies. 0.18a Office of Small and Disadvantaged Business Utilization.

Subpart C-1—Office of the Associate Attorney General

0.19 Associate Attorney General.

Subpart D—Office of the Solicitor General

- 0.20 General functions.
- 0.21 Authorizing intervention by the Government in certain cases.

Subpart D-1—Executive Office for U.S. **Attornevs**

0.22 General functions.

Subpart D-2—Office of Legal Policy

- 0.23 General functions.
- 0.23a Office of Information and Privacy.
- 0.23b Office of Asylum Policy and Review.

Subpart E—Office of Legal Counsel

0.25 General functions.

Subpart E-1—Office of International **Programs**

0.26 Organization.

Subpart E-2—Office of Legislative and Intergovernmental Affairs

0.27 General functions.

Subpart E-3—Office of Public Affairs

0.28 General functions.

Subpart E-4—Office of the Inspector General

- 0.29 Organization.
- 0.29a General functions.
- 0.29b Reporting allegations of waste, fraud, or abuse.
- 0.29c Reporting allegations of employee misconduct.
- 0.29d Whistleblower protection for FBI employees.
- 0.29e Relationship to other departmental units.
- 0.29f Confidentiality.
- 0.29g Reprisals. 0.29h Specific authorities of the Inspector General.
- 0.29i Audit, inspection, and review authority.
- 0.29j Law enforcement authority.

Subpart F—Community Relations Service

- 0.30 General functions.
- 0.31 Designating officials to perform the functions of the Director.
- 0.32 Applicability of existing departmental regulations.

Subpart F-1—Office of Intelligence Policy and Review

- 0.33a Organization.
- 0.33b Functions.
- 0.33c Relationship to other departmental units.

Subpart F-2—INTERPOL-United States **National Central Bureau**

0.34 General functions.

Subpart G-Office of the Pardon Attorney

- 0.35 General functions; delegation of authority.
- 0.36 Recommendations.

Subpart G-1—Executive Office for United **States Trustees**

- 0.37 Organization.
- 0.38 Functions.

Subpart G-2—Office of Professional Responsibility

- 0.39 Organization.
- 0.39a Functions.
- Confidentiality of information.
- 0.39d Relationship to other departmental units.
- 0.39e Committee on Professional Responsi-

Subpart H—Antitrust Division

0.40 General functions.

28 CFR Ch. I (7-1-05 Edition)

Pt. 0

0.41 Special functions.

APPENDIX TO SUBPART H—DELEGATION OF AU-THORITY RESPECTING DENIALS OF FREE-DOM OF INFORMATION AND PRIVACY ACT REQUESTS

Subpart I—Civil Division

0.45 General functions.

0.46 Certain civil litigation and foreign criminal proceedings.

0.47 Alien property matters.

0.48 International trade litigation.

0.49 International judicial assistance.

Subpart J—Civil Rights Division

0.50 General functions.

0.51 Leadership and coordination of nondiscrimination laws.

0.52 Certifications under 18 U.S.C. 3503.

0.53 Office of Special Counsel for Immigration Related Unfair Employment Practices.

APPENDIX TO SUBPART J

Subpart K—Criminal Division

0.55 General functions.

0.56 Exclusive or concurrent jurisdiction.

0.57 Criminal prosecutions against juveniles.

0.58 Delegation respecting payment of benefits for disability or death of law enforcement officers not employed by the United States.

0.59 Certain certifications under 18 U.S.C. 3331 and 3503.

0.61 Functions relating to internal security.

0.62 Representative capacities.

0.63 Delegation respecting admission and naturalization of certain aliens.

0.64 Certifications under 18 U.S.C. 3503.

0.64-1 Central or Competent Authority under treaties and executive agreements on mutual assistance in criminal matters

0.64-2 Delegation respecting transfer of offenders to or from foreign countries.

0.64-3 Delegation respecting designation of certain Department of Agriculture employees (Tick Inspectors) to carry and use firearms.

0.64-4 Delegation respecting temporary transfers, in custody of certain prisonerwitnesses from a foreign country to the United States to testify in Federal or State criminal proceedings.

0.64-5 Policy with regard to bringing charges under the Economic Espionage Act of 1996, Pub. L. 104-294, effective October 11, 1996.

APPENDIX TO SUBPART K

Subpart L [Reserved]

Subpart M—Land and Natural Resources Division

0.65 General functions.

 $\begin{array}{lll} \textbf{0.65a} & Litigation & involving & Environmental \\ & Protection & Agency. \end{array}$

0.66 Delegation respecting title opinions.

0.67 Delegation respecting conveyances for public-airport purposes.

0.68 Delegation respecting mineral leasing.

0.69 Delegation of authority to make determinations and grants.

0.69a Delegation respecting approval of conveyances.

0.69b Delegation of authority respecting conveyances for public airports.

0.69c Litigation involving the Resource Conservation and Recovery Act.

Subpart N—Tax Division

0.70 General functions.

0.71 Delegation respecting immunity matters.

Subpart O—Justice Management Division

0.75 Policy functions.

0.76 Specific functions.

0.77 Operational functions.

0.78 Implementation of financial disclosure requirements.

0.79 Redelegation of authority.

Subpart P—Federal Bureau of Investigation

0.85 General functions.

0.85a Criminal justice policy coordination.

0.86 Seizure of gambling devices.

0.87 Representation on committee for visitexchange.

0.88 Certificates for expenses of unforeseen emergencies.

0.89 Authority to seize arms and munitions of war.

0.89a Delegations respecting claims against the FBI.

Subpart P–1—Office of Justice Programs and Related Agencies

0.90 Office of Justice Programs.

0.92 National Institute of Justice.

0.92 National Institute of Justice

0.93 Bureau of Justice Statistics.

0.94 Office of Juvenile Justice and Delinquency Prevention.

0.94-1 Bureau of Justice Assistance.

Subpart Q—Bureau of Prisons

0.95 General functions.

0.96 Delegations.

0.96a Interstate Agreement on Detainers.

0.96b Exchange of prisoners.

0.96c Cost of incarceration.

0.97 Redelegation of authority.

- 0.98 Functions of Commissioner of Federal Prison Industries.
- 0.99 Compensation to Federal prisoners.
- APPENDIX TO SUBPART Q-CONFINEMENT OF PERSONS IN DISTRICT OF COLUMBIA COR-RECTIONAL INSTITUTIONS

Subpart R—Drug Enforcement Administration

- General functions.
- Specific functions.
- Drug enforcement policy coordination.
- 0.103 Release of information.
- 0.103a Delegations respecting against the Drug Enforcement Administration.
- 0.104 Redelegation of authority.
- APPENDIX TO SUBPART R—REDELEGATION OF FUNCTIONS

Subpart S—Immigration and Naturalization Service

- 0.105 General functions.
- 0.106 Certificates for expenses of unforeseen emergencies.
- 0.107 Representation on committee for visit-exchange.
- 0.108 Redelegation of authority. 0.109 Implementation of the Treaty Friendship and General Relations Between the United States and Spain.
- 0.110 Implementation of the Convention Between the United States and Greece.

Subpart T—United States Marshals Service

- 0.111 General functions.
- 0.111a Temporary prisoner-witness transfers.
- 0.111B Witness Security Program.
- 0.112 Special deputation.
- 0.113 Redelegation of authority.
- 0.114 Fees for services.

Subpart U—Executive Office for **Immigration Review**

- 0.115 General functions.
- 0.116 Board of Immigration Appeals.
- Office of Chief Immigration Judge.
- 0.118 Office of Chief Administrative Hearing

Subpart U-1—Office of Community Oriented Policing Services

- 0.119 Organization.
- 0.120 General functions.
- 0.121 Applicability of existing departmental

Subpart V—United States Parole Commission

0.124 United States Parole Commission.

- 0.125 Chairman of U.S. Parole Commission.
- 0.126Administrative support.
- 0.127 Indigent prisoners.

Subpart V-1—Foreign Claims Settlement Commission

- 0.128 Organization.
- 0.128a General functions.
- 0.128b Regulations.

Subpart W—Bureau of Alcohol, Tobacco, Firearms, and Explosives

- 0.130 General functions.
- 0 131 Specific functions.
- 2 Delegation respecting claims against the Bureau of Alcohol, Tobacco, Fire-0.132arms, and Explosives.
- 0.133 Transition and continuity of regula-

Subpart W-1—Additional Assignments of Functions and Designation of Officials to Perform the Duties of Certain Offices in Case of Vacancy, or Absence Therein or in Case of Inability or Disqualification to Act

- 0.135 Functions common to heads of organizational units.
- 0.136 Designation of Acting United States Attorneys.
- 0.137 Designating officials to perform the functions and duties of certain offices in case of absence, disability or vacancy.

Subpart X—Authorizations With Respect to Personnel and Certain Administrative **Matters**

- 0.138 Federal Bureau of Investigation, Drug Enforcement Administration, Bureau of Alcohol, Tobacco, Firearms, and Explosives, Bureau of Prisons, Federal Prison Industries, Immigration and Naturalization Service, United States Marshals Service, Office of Justice Programs, Executive Office for Immigration Review, Executive Office for United States Attorneys, Executive Office for United States Trustees.
- 0.139 [Reserved]
- 0.140 Authority relating to advertisements, and purchase of certain supplies and services.
- 0.141 Audit and ledger accounts.
- Per diem and travel allowances.
- Incentive Awards Plan.
- Determination of basic workweek.
- 0.145Overtime pay.
- 0.146 Seals.
- 0.147Certification of obligations.
- 0.148 Certifying officers.
- 0.149Cash payments.
- 0.150Collection of erroneous payments.
- 0.151Administering oath of office.

§ 0.1

- 0.152 Approval of funds for attendance at meetings.
- 0.153 Selection and assignment of employees for training.
- 0.154 Advance and evacuation payments and special allowances.
- 0.155 Waiver of claims for erroneous payments of pay and allowances.
- 0.156 Execution of U.S. Marshals' deeds or transfers of title.
- 0.157 Federal Bureau of Investigation—Drug Enforcement Administration Senior Executive Service.
- 0.158 [Reserved]
- 0.159 Redelegation of authority.

Subpart Y—Authority to Compromise and Close Civil Claims and Responsibility for Judgments, Fines, Penalties, and Forfeitures

- 0.160 Offers that may be accepted by Assistant Attorneys General.
- 0.161 Acceptance of certain offers by the Deputy Attorney General or Associate Attorney General, as appropriate.
- 0.162 Offers which may be rejected by Assistant Attorneys General.0.163 Approval by Solicitor General of ac-
- 0.163 Approval by Solicitor General of action on compromise offers in certain cases.
- 0.164 Civil claims that may be closed by Assistant Attorneys General.
- 0.165 Recommendations to the Deputy Attorney General or Associate Attorney General, as appropriate, that certain claims be closed.
- 0.167 Submission to Associate Attorney General by Director of Office of Alien Property of certain proposed allowances and disallowances.
- 0.168 Redelegation by Assistant Attorneys General.
- 0.169 Definition of "gross amount of the original claim".
- 0.170 Interest on monetary limits.
- 0.171 Judgments, fines, penalties, and forfeitures.
- 0.172 Authority: Federal tort claims.
- APPENDIX TO SUBPART Y—REDELEGATIONS OF AUTHORITY TO COMPROMISE AND CLOSE CIVIL CLAIMS

Subpart Z—Assigning Responsibility Concerning Applications for Orders Compelling Testimony or Production of Evidence by Witnesses

- 0.175 Judicial and administrative proceedings.
- 0.176 Congressional proceedings.
- 0.177 Applications for orders under the Comprehensive Drug Abuse Prevention and Control Act.

- 0.177a Antitrust civil investigative demands.
- 0.178 Redelegation of authority.

Subpart Z-1—Prosecutions for Obstruction of Justice and Related Charges

- 0.179 Scope.
- 0.179a Enforcement responsibilities.

Subpart AA—Orders of the Attorney General

- 0.180 Documents designated as orders.
- 0.181 Requirements for orders
- 0.182 Submission of proposed orders to the Office of Legal Counsel.
- 0.183 Distribution of orders.

Subpart BB—Sections and Subunits

- 0.190 Changes within organizational units.
- 0.191 Changes which affect the overall structure of the Department.

Subpart CC—Jurisdictional Disagreements

- 0.195 Procedure with respect to jurisdictional disagreements.
- 0.196 Procedures for resolving disagreements concerning mail or case assignments
- 0.197 Agreements, in connection with criminal proceedings or investigations, promising non-deportation or other immigration benefits.

AUTHORITY: 5 U.S.C. 301; 28 U.S.C. 509, 510, 515-519.

SOURCE: Order No. 423-69, 34 FR 20388, Dec. 31, 1969, unless otherwise noted.

Subpart A—Organizational Structure of the Department of Justice

§ 0.1 Organizational units.

The Department of Justice shall consist of the following principal organizational units:

Offices

Office of the Attorney General.

Office of the Deputy Attorney General. Office of the Associate Attorney General.

Office of the Solicitor General.

Office of Legal Counsel.

Office of Legislative Affairs.

Office of Professional Responsibility.

Office of Legal Policy.

Office of Public Affairs.

Office of the Pardon Attorney.

Office of Special Council for Immigration

Office of Special Counsel for Immigration Related Unfair Employment Practices. Community Relations Service. Executive Office for United States Attorneys

Executive Office for United States Trustees. INTERPOL—United States National Central Bureau.

Office of International Programs.

Office of Community Oriented Policing Services.

Divisions

Antitrust Division.
Civil Division.
Civil Rights Division.
Criminal Division.
Land and Natural Resources Division.
Tax Division.
Justice Management Division.

Bureaus

Federal Bureau of Investigation.
Bureau of Prisons.
Drug Enforcement Administration.
Immigration and Naturalization Service.
Office of Justice Assistance, Research and Statistics (and related agencies).
United States Marshals Service.
Bureau of Alcohol, Tobacco, Firearms, and Explosives

Boards

Board of Immigration Appeals. U.S. Parole Commission. Foreign Claims Settlement Commission.

[Order No. 900-80, 45 FR 43702, June 30, 1980, as amended by Order No. 960-81, 46 FR 52340, Oct. 27, 1981; Order No. 1299-88, 53 FR 35811, Sept. 15, 1988; Order No. 1497-91, 56 FR 25629, June 5, 1991; Order No. 1606-92, 57 FR 32438, July 22, 1992; Order No. 1948-95, 60 FR 8933, Feb. 16, 1995; Order No. 2650-2003, 68 FR 4926, Jan. 31, 20031

Subpart B—Office of the Attorney General

§ 0.5 Attorney General.

The Attorney General shall:

- (a) Supervise and direct the administration and operation of the Department of Justice, including the offices of U.S. Attorneys and U.S. Marshals, which are within the Department of Justice.
- (b) Represent the United States in legal matters generally.
- (c) Furnish advice and opinions, formal and informal, on legal matters to the President and the Cabinet and to the heads of the executive departments and agencies of the Government, as provided by law.

- (d) Appear in person to represent the Government in the Supreme Court of the United States, or in any other court, in which he may deem it appropriate.
- (e) Designate, pursuant to Executive Orders 9788 of October 4, 1946, and 10254 of June 15, 1951, officers and agencies of the Department of Justice to act as disbursing officers for the Office of Alien Property.
- (f) Perform or supervise the performance of other duties required by statute or Executive order.

§ 0.10 Attorney General's Advisory Committee of U.S. Attorneys.

- (a) The Attorney General's Advisory Committee of U.S. Attorneys shall consist of fifteen U.S. Attorneys, designated by the Attorney General. The membership shall be selected to represent the various geographic areas of the Nation and both large and small offices. Members shall serve at the pleasure of the Attorney General, but such service normally shall not exceed three years and shall be subject to adjustment by the Attorney General so as to assure the annual rotation of approximately one-third of the Committee's membership.
- (b) The Committee shall make recommendations to the Attorney General, to the Deputy Attorney General and to the Associate Attorney General concerning any matters which the Committee believes to be in the best interests of justice, including, but not limited to, the following:
- (1) Establishing and modifying policies and procedures of the Department;
- (2) Improving management, particularly with respect to the relationships between the Department and the U.S. Attorneys:
- (3) Cooperating with State Attorneys General and other State and local officials for the purpose of improving the quality of justice in the United States;
- (4) Promoting greater consistency in the application of legal standards throughout the Nation and at the various levels of government; and
- (5) Aiding the Attorney General, the Deputy Attorney General and the Associate Attorney General in formulating new programs for improvement of the criminal justice system at all levels,